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	21 October 1974
STATINTL	NOTE FOR: SUBJECT: Selection of Candidates for the GEHA Board of Directors
STATINTL	1. At the last meeting of the Board on July 25, 1974, you appointed Board members to serve as a Nominating Committee for the election of new officers. Three candidates for each Agency Directorate and two candidates from the Director's Office were to be selected. Thus far I have received a list of candidates from the DDO, the DDI, and the DD/S&T however, only two persons were nominated from DD/S&T and, who I understand is planning to retire in December 1974, is a nominee from the DDO. 2. You may wish to bring up this matter at the special meeting of the GEHA Board of Directors on 22 October 1974.
	3. Members of the Nominating Committee are:
STATINTL	
	STA

Chief, Insurance Branch

STATINTL

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